

**RECESSED MEETING
JANUARY 31, 2002**

The Ashland Board of Commissioners met in Recessed Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, January 31, 2002, at the hour of 4:00 PM. Those present were Commissioners: Larry Brown, Kevin Gunderson, W. Russell Powell, Polly Rideout and Mayor Paul Reeves, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Steve Corbitt, Director of Public Services; Jim Shaw, Director of Planning and Community Development; Greg Rice, Safety/Risk/Insurance Manager; Gail Melvin, Economic Development Director; Marion Russell, Assistant Director of Public Services, and Reporters.

AGENDA

City Manager Fisher presented the amended agenda of January 31, 2002. Motion was made by Powell, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

OLD BUSINESS

NEW BUSINESS

EMERGENCY CLAUSE

FIRST & SECOND READING & FINAL ADOPTION

ORDINANCE NO. 18, 2002

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A MODIFICATION TO THE FAÇADE AGREEMENT BETWEEN THE KENTUCKY HOUSING CORPORATION, THE COMMONWEALTH OF KENTUCKY AND THE CITY OF ASHLAND REGARDING RENAISSANCE KENTUCKY AND ADOPTED BY ORDINANCE NO. 70, SERIES OF 1999 AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

* * * *

WHEREAS, the said grant available from Renaissance Kentucky Funds to assist communities in revitalization of downtown areas in Kentucky through the Renaissance Kentucky initiative expires on August 1, 2001, and

WHEREAS, the Kentucky Housing Corporation is extending the termination date to February 28, 2002;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute on behalf of said City a Modification to the Façade Agreement between the Kentucky Housing Corporation, the Commonwealth of Kentucky and the City of Ashland. A true copy of said modification agreement is attached hereto and made a part hereof by reference.

SECTION 2. That Paul R. Reeves, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute any and all other documents relating to said grant.

RECESSED MEETING JANUARY 31, 2001
ORDINANCE NO. 18, 2002 CONTINUED

SECTION 3. Due to time constraints and the Board of Commissioners is not scheduled to hold another regular meeting until February 7, 2002, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 4. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflicts only, are hereby repealed.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and readoption as provided in Section 3 and shall later be published, as required by law.

SECTION 6. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 31, 2002
READOPTED BY THE BOARD OF COMMISSIONERS: January 31, 2002
PUBLISHED:

MOTION

Motion was made by Rideout, seconded by Powell, to adopt Ordinance No. _____, 2002, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SUSPENSION OF RULES

Motion was made by Powell, seconded by Gunderson, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

READOPTION

Motion was made by Powell, seconded by Gunderson, to adopt Ordinance No. 18, 2002, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

READING & ADOPTION

RESOLUTION NO. 4, 2002

A RESOLUTION OF THE CITY OF ASHLAND,
KENTUCKY, AUTHORIZING PAUL REEVES,
MAYOR, TO SUBMIT A TEA-21 GRANT
APPLICATION IN THE AMOUNT OF \$960,000.00 FOR
THE CITY OF ASHLAND STREETScape PROJECT.

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BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

RECESSED MEETING JANUARY 31, 2002
RESOLUTION NO. 4, 2002 CONTINUED

SECTION 1. That Paul Reeves, Mayor, is hereby authorized and directed to submit a TEA-21 Grant Application in the amount of \$960,000.00 for the City of Ashland Streetscape Project. Said application is attached hereto and made a part hereof by reference.

SECTION 2. That the City of Ashland hereby commits the local match of \$192,000.00 for this grant.

SECTION 3. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 31, 2002

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Resolution No. 4, 2002. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

WORK SESSION

- (a) **Discussion of Pay and Classification Proposals** – Motion was made by Powell, seconded by Brown, approving the recommendation of the City Manager to enter into negotiations with Paul Combs & Associates on a contract and price for the pay and compensation plan, personnel policies and procedures and the employment process. The Commission requested priority be given to review of the hiring and testing process. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.
- (b) **Discussion of Riverfront Park Committee nominations** – Motion was made by Powell, seconded by Gunderson, approving the appointment of the following: Kirby Hall, Kristi Marshall, Rob Serey, Tim Quade and David Payne. The two Commissioners appointed were Powell and Brown. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.
- (c) **City Wide Yard Sale** – Commissioner Gunderson discussed the possibility of a city or county wide project with the sale occurring on the weekend. The City would begin its spring clean-up campaign on the Monday morning after the sale date. The date was discussed with April or early May being the best time. A resolution will be drafted for review at the next meeting.
- (d) **Cable TV Franchise** – The draft submitted by Fred Cowan was discussed. After further review, the Cable TV Committee will meet and then an additional meeting set up with Mr. Cowan.

EXECUTIVE SESSION

Motion was made by Powell, seconded by Brown, to go into Executive Session at 4:25 PM to discuss acquisition of real estate as it might affect value and an individual personnel matter. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

RECESSED MEETING JANUARY 31, 2002
EXECUTIVE SESSION CONTINUED

RECONVENED

The meeting reconvened at 6:53 PM and Mayor Reeves announced that the only items discussed were the acquisition of real estate as it might affect value and an individual personnel matter with no final action taken.

ADJOURNMENT

Mayor Reeves declared the meeting adjourned at 6:53 PM.

PAUL R. REEVES, MAYOR

ATTEST:

DEBORAH MUSSER
CITY CLERK